

The Director  
Acerbis UK Limited  
Unit 2 Luton Enterprise Park  
Sundon Park Road  
Luton  
LU3 3GU

Company Number : 06318590

Dear Sir,

As the sole shareholder of Acerbis UK Limited (the "Company"), we hereby notify you of our consent for the Company to claim audit exemption under Section 479A of the Companies Act 2006 in respect of its accounts for the year ended 31 August 2021.

Yours faithfully

Date: 28/02/2022

Franco Acerbis  
  
Director, Acerbis Italia S.p.A.

